



JANUARY 6, 2004 - TUESDAY

- 9:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501
(Chairman Sammons)
- RE: Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development to share in resources in providing services under the Workforce Investment Act at the Career Centers
- 9:15 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)
- RE: Resolution amending the CIP budget by transferring an allocation and appropriation funded by Community Development Block Grants from Community Investment Initiatives/LOC to Lamar Terrace for construction purposes
- 9:30 a.m. **ARTS, EDUCATION & LIBRARIES COMMITTEE** - Room 501
(Chairman Holt)
- RE: Resolution approving the purchase of eighty two computers and printers from Pomeroy IT Solutions to upgrade City of Memphis branch library computers
- 10:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)
- 10:00 Presentation Overview: Mayor Herenton
10:10 Appointment of City Attorney: Sara Hall
10:20 Appointment of General Services Director: R. Darrell Eldred
10:30 Appointment of Public Services Director: E. Keenon McCloy
10:40 Appointment of Human Resources Director: Inetta Rogers
10:50 Appointment of Finance Director: Roland McElrath
11:00 Appointment of Interim OPD Director: Richard Copeland
11:10 Break (5 minutes)
11:15 Appointment of Fire Services Director: Jerry Crawford
11:25 Reappointment of Parks Services Director: Wayne Boyer
11:35 Reappointment of MHA/HCD Executive Director: Robert Lipscomb
11:45 Reappointment of Public Works Director: Jerry Collins
11:55 Reappointment of City Engineer: Wain Gaskins
12:05 Reappointment of Police Services Director: James Bolden
12:15 Reappointment of City Attorney: Robert L.J. Spence, Jr.
12:25 Appointment of Memphis Light, Gas & Water President: Joseph Lee III
Appointment to the Memphis & Shelby County Airport Authority: John Stokes

12:45 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Hooks)

1. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Drainage to Harrison Drainage District project
2. Resolution appropriating Sewer Funds for Wolf River/Gray's Creek Interceptor Sewer Extension project

1:00 p.m. Lunch Break

1:30 p.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution appropriating construction funds for various major modifications and improvements
2. Resolution accepting an offer to purchase the City's portion of a parcel owned by City of Memphis and County of Shelby located on the west side of Summer Avenue to the State of Tennessee for the Summer Avenue project
2. Resolution accepting an offer to purchase the portion of a parcel owned by the City of Memphis located on the east side of Walnut Grove Road to the State of Tennessee
3. Resolution authorizing acquisition by condemnation of property for improvement of Front Street

1:45 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Chumney)

RE: Resolution amending the CIP budget transferring and appropriating an allocation funded by G. O. Bonds General from other costs to architect/engineering for Neighborhood Demonstration Grant program

2:15 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Discussion of Memphis & Shelby County Office of Code Enforcement Commercial Demolition Program
2. Z03-124cc Brunswick Road at Davies Plantation Road
3. SUP03-207 Raines Road and Neely Road
4. SUP03-214 Brooks Road and Graves Road
5. PD03-358 Macon Road and Cordova Station Road
6. PD03-361cc Raleigh-LaGrange Road and Mullins Station Road
7. SAC03-604 Alley closure between Jackson Avenue and Saffarans Avenue

3:00 p.m. **EXECUTIVE SESSION** -Room 501

RE: Presentation of the Comprehensive Annual Financial Report